Minutes to be Approved at January 3, 2011 Central Beaverton NAC Meeting

Central Beaverton NAC minutes for December 6, 2010

ITEM DISCUSSED: Beaverton Police Department

<u>Discussion points:</u> Officer Mike Smith/activity for the month

Past month (December) most calls are consistent, with many theft calls, auto burglaries and theft at the transit center.

Traffic crashes Hwy 26/217 weather related; last year at this time we had 22 auto accidents in 1 day. Please be careful in cold and rain on the highways.

Behavior patterns are different when it rains so please SLOW DOWN.

Lots of lost/stolen property at this time of the year, i.e. lost wallets, stolen property. Please do not leave items visible in your cars, store in your trunk, especially in malls.

At Thanksgiving there were 11 DUI arrests, which is average.

In connection with the recent high-profile incident involving a local teen and a bombing attempt at the Portland Tree Lighting Ceremony, a press release was issued to all city employees regarding safety issues. Any questions you may have can be answered at The Beaverton City Site. www.beavertonoregon.gov.

You can also find basic things you need for auto travel – good travel information.

ITEM DISCUSSED: Approval of November minutes

Discussion points: November minutes

MOTION: Approval of November Minutes

VOTE: [X] passed [] failed

ITEM DISCUSSED: Rita McCormick

Discussion points: Treasury Report

Bank balance as of 10/31/2010 is \$2335.78

Monies going out this year: 2010

\$300.00 - Sunshine Pantry

\$100.00 - Homeless Students

\$100.00 - Beaverton Historical Society

\$200.00 - A. Marino Mural "Color Rough"

\$300.00 - Christmas Toy Drive

Monies coming in this year: 2010 \$98.23 - 2010 \$272.28 - Recycling Volunteers \$60.00 - Private Donation **NAC Expenditures: 2010** \$86.00 – Sandwich Boards \$24.00 – Farmer's Market Booth 111.00 - Misc. expenses ITEM DISCUSSED: Central Beaverton NAC's ELECTION OF OFFICERS **Discussion points: Vote in Officers** MOTION: Elect Paul Roder as Chairman of the Board VOTE: [X] Passed [] Failed **MOTION:** Elect Chuck Wilson as Vice-Chair of the Board VOTE: [X] Passed [] Failed **MOTION:** Elect Karen Roder as Secretary of the Board **VOTE:** [X] Passed [] Failed MOTION: Elect Melissa Riley as BCCI Representative of the Board **VOTE:** [X] Passed [] Failed MOTION: Elect Rita McCormick as Treasurer of the Board

VOTE: [X] Passed [] Failed

MOTION: To provide up to \$100.00 for a project to be identified at a later date

VOTE: [X] Passed [] Failed

Chair Paul Roder - Any other business? NO

We will adjourn this meeting; Secretary will record that we've adjourned this meeting at 8:30pm on December 6, 2010.